

FILED
Clerk
District Court

OCT 28 2005

IN THE UNITED STATES DISTRICT COURT
FOR THE
NORTHERN MARIANA ISLANDS

For The Northern Mariana Islands
By _____
(Deputy Clerk)

UNITED STATES OF AMERICA,)

CRIMINAL CASE NO. 00-00023

Plaintiff,)

vs.)

NOTICE OF RELEASE OF EXHIBITS

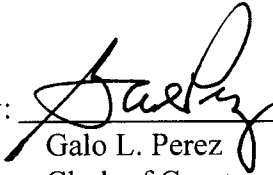
ANTONIO R. CABRERA,)

Defendant.)

Craig Moore
Assistant U.S. Attorney
3rd Floor Horiguchi Bldg.
Saipan, MP 96950

NOTICE is hereby given that the exhibits you offered and admitted in evidence at the trial of this case may be withdrawn within ten (10) days from the date of this notice. If exhibits are not withdrawn within forty (40) calendar days after date of this notice, the clerk may destroy them or make other disposition as the clerk sees fit, all pursuant to LR 79.1, Local Rules for the United States District Court for the Northern Mariana Islands.

Dated this 28th day of October, 2005

By: 
Galo L. Perez
Clerk of Court
U.S. District Court
Northern Mariana Islands

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EXHIBIT AND WITNESS LIST

United States of America vs. Antonio R. Cabrera		District Court	District Court Northern Mariana Islands, Saipan, MP 96950
Plaintiff's Attorney Kevin Seely, AUSA	Defendant's Attorney Joseph Arriola	OCT 23 2000 For The Northern Mariana Islands By _____ (Deputy Clerk)	Docket Number CR-00-00023 Trial Date(s) October 16 - October 23
Presiding Judge Honorable Alex R. Munson	Court Reporter Sanae Shmull	Courtroom Deputy K. Lynn Lemieux	

GOV. . NO.	DEF. NO.	DATE	Marked	Admitted	DESCRIPTION OF EXHIBITS AND WITNESSES
Gov.		10/17			MATHILDE ROSARIO
1		10/17	10/17	10/17	Documents from the Personnel file of Antonio R. Cabrera (10 pages)
2		10/17	10/17	10/17	Documents from the Personnel file of Antonio R. Cabrera (5 pages)
Gov.		10/17			ROBERT A. GUERRERO
4		10/17	10/17	10/17	Overtime Requests and Authorizations for Antonio R. Cabrera
3		10/17	10/17	10/17	Overtime Requests and Authorizations for Gabriel Camacho
5		10/17	10/17	10/17	Overtime Request and Authorizations for Eliceo Cabrera
6		10/17	10/17	10/17	Overtime Request and Authorization for Donald Flores
10		10/17	10/17	10/17	Portions of the Finance & Acctng Div. Tropical Storm Verne file/ for DPH of CHC
Gov.		10/17			ELOIDA C. MACARANAS
7		10/17	10/17	10/17	Dept. of Fin, Manual Payroll Comp. for G. Camacho, Antonio Cabrera, Eliceo Cabrera, Donald Flores
8		10/17	10/17	10/17	Accts Payable Voucher relating to overtime payments to Camacho, A. Cabrera, E. Cabrera & Flores
9		10/17	10/17	10/17	CNMI Treasury Check No. 463202 payable to Antonio Cabrera
11		10/17	10/17	10/17	Portions of DOF's Typhoon Wilda file
12		10/17	10/17	10/17	Portions of DOF's Typhoon Zelda file
13		10/17	10/17	10/17	Portions of DOF's Tropical Storm Bobbie file
Gov.		10/17			GREGORIO A. DELEON GUERRERO
14		10/17	10/17	10/17	Tropical Storm Tom Emergency Declaration, dated 13 and 14, 1996
57		10/17	10/17	10/17	Emergency Declarations of Storms /Orchid, Verne, Wilda, Zelda, Bobbie, Ward and Yates
Gov.		10/17			VICTORIA R. MARATITA
15		10/17	10/17	10/17	Travel Authorizations for Antonio Cabrera's travel Sept. 4, 1996 thru Sept. 14, 1996
Gov.		10/17			LUIS S. CAMACHO
16		10/17	10/17	10/17	Office of Personnel Memorandum to Gov. Froilan Tenorio dated 2/25/1997
56		10/17	10/17	10/17	Title 1, CMC Section 8131, Civil Service System; Applicability; Exemptions
Gov.		10/17			JOAQUIN S. REYES
17		10/17	10/17	10/17	CNMI Contract No. C5019801, entitled Agreement & Contract for Surveying
Gov.		10/18			CANDIDO I. CASTRO
66		10/18	10/18	10/18	Plea Agreement between Candido Castro and the United States of America
18		10/18	10/18	10/18	Castro & Associates invoice for C5019801 (\$25,000.00) and check dated March 2, 1995
19		10/18	10/18	10/18	Castro & Associates invoice for C5019801 (\$25,000.00) and check dated June 13, 1995

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EXHIBIT AND WITNESS LIST

United States of America vs. Antonio R. Cabrera		District Court Northern Mariana Islands, Saipan, MP 96950
Plaintiff's Attorney Kevin Seely, AUSA	Defendant's Attorney Joseph Arriola	Docket Number CR-00-00023
		Trial Date(s) October 16 - October 23
Presiding Judge Honorable Alex R. Munson	Court Reporter Sanae Shmull	Courtroom Deputy K. Lynn Lemieux

GOV NO.	DEF. NO.	DATE OFFERED	Marked	Admitted	DESCRIPTION OF EXHIBITS AND WITNESSES
20		10/18	10/18	10/18	Castro & Associates invoice for C5019801 (\$25,000.00) and check dated July 19, 1995
21		10/18	10/18	10/18	Castro & Associates invoice for C5019801 (\$25,000.00) and check dated August, 1995
24		10/18	10/18	10/18	Castro & Assoc. invoice for Change Order dated December 12, 1996
25		10/18	10/18	10/18	Letter from Herman Manglona to Antonio Cabrera - December 16, 1996
26		10/18	10/18	10/18	Letter from Antonio Cabrera - dated on December 19, 1996
28		10/18	10/18	10/18	CNMI Treasury Check dated December 24, 1996 for \$30,621.25
30		10/18	10/18	10/18	Castro & Associates check in the amount of \$3,000 payable to Herman Santos
62		10/18	10/18	10/18	6/6/95 letter from Candido Castro to Herman Manglona re: Change Order on C5019801
63		10/18	10/18	10/18	Letter from Herman Manglona to Candido Castro proposing a change order
Gov.		10/18			HERMAN C. SANTOS
72		10/18			Testimony of Herman Santos to the Grand Jury
Gov.		10/18			GARY HEWITT
Gov.		10/18			DOLORES GUERRERO
27		10/18	10/18	10/18	Castro & Associates invoice re: alleged change order dated Dec. 12, 1996
Gov.		10/18			ESTRELLITA (ESTHER) A. CALVO
29		10/18	10/18	10/18	Accounts Payable Voucher dated January 14, 1997
32		10/18	10/18	10/18	Accounts Payable Voucher dated December 6, 1996
34		10/18	10/18	10/18	Accounts Payable Voucher dated December 23, 1996
47		10/18	10/18	10/18	Accounts Payable Voucher dated October 4, 1996
49		10/18	10/18	10/18	Accounts Payable Voucher dated October 22, 1996
33		10/18	10/18	10/18	CNMI Treasury Check (\$20,000.00)
35		10/18	10/18	10/18	CNMI Treasury Check (\$20,884.35)
48		10/18	10/18	10/18	CNMI Treasury Check (\$10,000.00)
50		10/18	10/18	10/18	CNMI Treasury Check (\$14,653.10)
Gov.		10/18			MARCIE M. TOMOKANE. (Vice President, Branch Manager - Bank of Guam)
41		10/18	10/18	10/18	Antonio R. Cabrera's credit card statement - transactions in September, 1994
45		10/18	10/18	10/18	Antonio R. Cabrera's credit card statement - December 1996 thru February 1997.
Gov.		10/18			MARIA CEPEDA
Gov.		10/18			HERMAN T. GUERRERO

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